



QUAY COUNTY GOVERNMENT

300 South Third Street

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REVISED REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS May 24, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Call Public Hearing to Order

Franklin McCasland, Quay County Commission Chairman

- Application for Road Closures-2.2 miles From 4075 to 4100 Block QR 52 and 5.96 miles From 3700 to 4100 Block QR 53

Close Public Hearing

- Approval of Minutes-Regular Session May 10, 2010
- Approval/Amendment of Agenda
- Public Comment

New Business

I. Lorenzo Emillio, CDWI Grant Coordinator

- Approval of 2010-2011 CDWI Grant Application

II. Donald Adams, Quay County Fire Marshall

- Approval of 2009-2010 Resolution #56 Rural I Fire District Budgetary Increase
- Approval of 2009-2010 Resolution #57 Rural II Fire District Budgetary Increase
- Approval of 2009-2010 Resolution #58 Bard-Endee Fire District Budgetary Increase
- Approval of 2009-2010 Resolution #59 Porter Fire District Budgetary Increase
- Approval of 2009-2010 Resolution #62 Quay Fire District Budgetary Increase

III. Larry Moore, Quay County Road Superintendent

- Road Update

IV. Bryan Rinestine, Quay County DWI Grant Coordinator

- Approval of 2010-2011 DWI Grant Agreement No. 11-D-J-G-21 (\$15,000)

V. Joe Schallert, Quay County Sheriff

- April Statistics

VI. Richard D. Primrose, Quay County Manager

- Approval of 2009-2010 Resolution #60 Road Equipment Fund Budgetary Increase
- Approval of 2009-2010 Resolution #61 County Improvement Fund Budgetary Increase
- Approval of 2010-2011 Contract for RHPCA Funds between New Mexico Department of Health and Quay County
- Approval of Fiscal Year 2010-2011 Preliminary Budget
- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the April 26, 2010 Meeting
- Review Claims Presented by Christine Moriel
- Adjourn

VIII. Approval of Accounts Payable

IX. Other Quay County Business That May Arise During Commission Meeting

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. For Discussion of the purchase, acquisition or disposal of real property or water rights.

Lunch- Time and Location to be Announced